



Vancouver City Council

Anne McEnerny-Ogle, Mayor
Bart Hansen - Ty Stober - Erik Paulsen
Sarah J. Fox - Diana H. Perez - Kim D.
Harless

City Council Meeting Agenda August 26, 2024

In accordance with the Open Public Meetings Act (OPMA), the Vancouver City Council meeting will be open to in-person attendance. Options for viewing and/or participating in the meeting remotely will also be accommodated. The City Council will be attending this meeting in person.

All City Council workshops and meetings are broadcast ([live closed captioning available](#)), CVTV cable channels 23 / HD 323, and on the [City's Facebook page](#).

Public testimony will be accepted regarding any matter on the agenda below. Advance registration will be required.

Unless otherwise announced by the Presiding Officer, each speaker may testify once for up to three minutes under each public testimony opportunity below and will be asked to provide their name and city of residence for the record.

Testimony will be accepted in the following manner:

- **Written comments submitted in advance:** [Email comments to the City Council](#) until 12:00 p.m. August 26, 2024. Comments will be compiled and sent to the City Council and entered into the record.
- **In-person or remote testimony during the meeting:** Register in-person at City Hall. In-person registration is open until 6:30 p.m. on August 26, 2024. Instructions will be provided on-site. Register to testify online. Online registration is open until 12:00 p.m. on August 26, 2024.

Visit the [city's website](#) for more information and to register under Public Participation or call the City Manager's Office at (360) 487-8600.

Further instructions for accessing the virtual meeting (for remote testimony) will be provided upon registration.

Upon request, printouts of agenda materials will be provided, including large print.

Workshops: 4:00-6:00 p.m.

Vancouver City Hall - Council Chambers - 415 W 6th Street, Vancouver WA

Performing Arts Feasibility

(Approximately 1 hour)

Natasha Ramras, Chief Financial Officer, natasha.ramras@cityofvancouver.us

Heights Request For Proposal (RFP) Developer Selection

(Approximately 1 hour, to immediately follow the previous workshop)

Amy Stewart, Real Estate Project Manager, amy.stewart@cityofvancouver.us

Council Dinner / Executive Session Re: Potential Litigation and Pending Litigation (30 Min)

Regular Council Meeting

Pledge of Allegiance

Call to Order and Roll Call

Approval of Minutes

Minutes - June 10, 2024

Community Communication

This is the place on the agenda where the public is invited to speak to Council regarding any matter on the Agenda not already scheduled for Public Hearing. (Separate instructions are provided for offering testimony on Public Hearing when applicable.) This includes the option to testify about Workshops. Members of the public addressing Council are requested to give their name and city of residence for the audio record. Speakers are to limit their testimony to a total of three minutes for all items combined.

Consent Agenda

The following items will be passed by a single motion to approve all listed actions and resolutions. There will be no discussion on these items unless requested by Council. If discussion is requested, the item will be moved from the Consent Agenda and considered separately – after the motion has been made and passed to approve the remaining items.

1. Construction Acceptance - Ross Street LID Retrofits

Staff Report: 163-24

Request: On August 26, 2024, accept the Ross Street LID Retrofits as constructed by Western United Civil Group, LLC, of Yacolt, WA, release of contract bonds subject to receipt of all documentation required by law.

Aron Rice, Senior Civil Engineer, Mark Hazuka, Civil Engineer,
aron.rice@cityofvancouver.us, mark.hazuka@cityofvancouver.us

2. Partial Vacation - Existing Public Drainage Easement Conveyed to Drainage Improvement District No. 11 over Property 100663000 Recorded Under AFN G131473

Staff Report: 164-24

Request: Authorize the City Manager, or designer, to sign the attached easement release.

Aron Rice, Senior Civil Engineer, Mark Hazuka, Civil Engineer,
aron.rice@cityofvancouver.us, mark.hazuka@cityofvancouver.us

3. Contract Amendment - United Services Contract (C-101224) Increase

Staff Report: 165-24

Request: On August 26, 2024, approve the proposed Agreement amendment, increasing the authorized expenditure amount by \$625,745 to a revised not-to-exceed Agreement amount of \$1,015,354 to cover increased costs of modular/mobile hygiene unit rentals for continued use in three Safe Stay Communities and one Safe Parking site.

Jamie Spinelli, Homeless Response Manager, jamie.spinelli@cityofvancouver.us

4. 2023 Department of Homeland Security Assistance to Firefighters Fire Prevention and Safety (FP&S) Grant Program
Staff Report: 166-24

Request: Authorize the City Manager, or designee, to approve the 2023 Department of Homeland Security Assistance to Firefighters Fire Prevention and Safety (FP&S) Grant and execute any agreements consistent with the terms attached.

Brennan Blue, Fire Chief, brennan.blue@cityofvancouver.us

5. Ordinance Authorizing Amendment to Professional Services Agreement - Final Design Services for Marine Park Solids Force Main Project - C-100250
Staff Report: 167-24

AN ORDINANCE authorizing the execution of a contract amendment with Kennedy Jenks Consultants, Incorporated (“Consultant”), to continue providing wastewater treatment and other related services (“Services”) to the City of Vancouver, Washington (“City”); authorizing a contract amendment extending the contract beyond its original five-year duration; providing for severability; and setting an effective date.

Request: Approve the ordinance on first reading and set a date of September 9, 2024, for second reading and public hearing. The ordinance, if approved, would authorize the City Manager, or designee, to amend contract C-100250 with Kennedy Jenks Consultants of Portland, Oregon, to: (1) increase by \$2,004,482 for a total contract amount of \$3,304,482, and (2) extend contract expiration date from December 31, 2024, to December 31, 2026, with a mutual option to extend an additional period to December 31, 2030.

Frank Dick, Wastewater Treatment Program Manager, frank.dick@cityofvancouver.us

6. Approval of Claim Vouchers

Request: Approve claim vouchers for August 26, 2024.

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Commission on Aging Update

November 2024 Ballot Measures

Community Forum

Adjournment

City Hall is served by C-TRAN. Route information and schedules are available online at www.c-tran.com. You also may reach C-TRAN at (360) 695-0123 for more information on times, fares, and routes.

Anyone needing language interpretation services or accommodations with a disability at a Vancouver City Council meeting may contact the City Manager's staff at (360) 487-8600 (RELAY: 711). Assistive listening devices and live Closed Captioning are available for the deaf, hard of hearing and general public use. Please notify a staff person if you wish to use one of the devices. Every attempt at reasonable accommodation will be made. To request this agenda in another format, please also contact the phone numbers listed above.